



KDHX Board Meeting - Executive Session

03/03/2025 - 7:00 PM

Zoom

Agenda topics

- Call to Order (7:03 p.m.)
- Explanation of Associate Member vote
- Board vote
- Bankruptcy
- Adjourn (7:54 p.m.)

Attendees: Joan Bray, Paul Dever, Jeffrey Fernhoff, Ray Finney, Franc Flotron, Caryn Haddix, Gary Pierson, Kelly Wells

Actions	First	Second	Vote
Authorize the sale of the radio frequency licensed by the Federal Communications Commission to Double Helix Corporation (88.1 FM) contingent on the final transactional documents and the counsel of our attorneys.	Jeff	Joan	Unanimous
Authorization of bankruptcy filing for reorganization	Caryn	Jeff	Unanimous
Adjourn (7:54 p.m.)	Paul	Ray	Unanimous

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